

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, January 9, 2003
Time of Meeting:	7:00 p.m.
Place of Meeting:	455 E. Calaveras Blvd., City Hall Committee Room

I. CALL TO ORDER & PLEDGE Commissioner Coel Agustin called the meeting to order at 7:00p.m. and the Pledge of Allegiance was recited.

Commissioners Present: Coel Agustin, Veronica Yee, Anthony Cacao, Daniel Hay, Anisha Choudhury,

Alternates Present: Lordia Fok, Joseph Hall, Lindsey Munzel

Commissioners Absent: Norman Hall, Nicola Tan, Samantha Beard, Scott Zeise

City Council Present: Councilmember Bob Livengood

Staff Present: Dale Flunoy - Program Coordinator
Reynard Elzey – Teen Coordinator
Kerrilyn Ely- Recreation Supervisor

II. SEATING OF ALTERNATES Due to the absence of Commissioners Beard, Hall, Tan, and Zeise, Alternates Fok, Hall, and Munzel were seated.

III. APPROVAL OF MINUTES **Motion to adopt the December 12, 2002 minutes was made.**

M/S: Hay/Yee

Ayes: 8 (Agustin, Hay, Choudhury, Yee, Hall, Cacao, Fok, Mohsin)

Nays: None

IV. CITIZENS FORUM

The Chair of the Parks, Recreation and Cultural Resources Commission (PRCRC), Steve Munzel had some concerns that teens in Sunnyhills and Milpitas High School were missing out on teen activities. Mr. Munzel asked the Youth Advisory Commission to agendize a discussion on how to get the message out to teens about teen activities in the City of Milpitas. Mr. Munzel also asked the Youth Advisory Commission to agendize a discussion on teen bands and providing a place for teen bands to perform. Chair Agustin motioned to agendize a discussion on getting information to all the teens in the City of Milpitas and to also discuss providing a place where teen bands can perform.

M/S: Agustin/Hay

Ayes: 8 (Agustin, Hay, Choudhury, Yee, Hall, Cacao, Fok, Mohsin)

Nays: None

V. ANNOUNCEMENTS

None

VI. ADOPTION OF AGENDA **Motion to adopt the January 9, 2003 meeting Agenda was made.**

M/S: Hay/Yee

Ayes: 8 (Agustin, Hay, Choudhury, Yee, Hall, Cacao, Fok, Mohsin)

Nays: None

OLD BUSINESS

1. Skateboard Park:

At the January 9, 2003 meeting Program Coordinator Dale Flunoy passed out two memos to the Youth Advisory Commission regarding the Skate Park issue. The first memo was a timeline on the skate park and the activity that has been done on this issues since it was brought to staff to research. The second memo was a copy of the last memo that was sent to Van's Corporate Office on January 3, 2003. Program Coordinator Dale Flunoy reported Van's Corporate Office responded back, Van's Corporate Office gave staff some more information that was needed by Van's for the proposal. Program Coordinator Dale Flunoy made the changes to the proposal and asked the Youth Advisory Commission to read over the new proposal. Program Coordinator Dale Flunoy also reported to the

**YOUTH ADVISORY COMMISSION MINUTES
January 9, 2003**

Youth Advisory Commission that staff will be putting together a survey through the Teen Center to see what the need is for another Skate Park in Milpitas and to see what the feel was for reduced rates with Van's Skateboard Park. Program Coordinator Dale Flunoy went on and asked all of the Youth Advisory Commission for their feed back on the reduced rates issue at Van's Skate Park and their thoughts on adding another Skate Park in Milpitas.

Commissioner Agustin stated that a skate park at a local park in Milpitas would cut cost for Milpitas Teens because a city ran skate park would be free to residents. Program Coordinator Dale Flunoy stated that a couple of meeting ago staff reported back that if we ran a skate park at one of our parks we would run into the same problems we had with the original Skate Park. The problems with the original skate park that Milpitas residents reported to the Recreation Department was the noise, loitering and vandalism.

Commissioner Hay asked staff about having portable skate equipment in front of the Teen Center or in a safe area in the parking lot. Program Coordinator Reynard Elzey stated that there was not enough room to handle portable skate equipment in front of the Teen Center and that the School District has control of the rest of the property. Council Member Livengood stated that there was a lot of potential in portable skate equipment. Council Member Livengood also stated that since there is an issue with the cost to use Van' Skateboard Park on a regular basic that the most logically thing to do would be to build another Skate Park but building another Skate Park would be expensive.

Council Member Livengood thought a better idea would be to have staff check prices of portable equipment that could be available on some weekend, holidays, and special events. Council Member Livengood then stated that the equipment would not be available everyday of the year but available on weekends in a location where staff is available. Council Member Livengood went on to say that if we could provide 20-30 days per year of free skateboarding it would subsidize the cost of going to Van's Skateboard Park though out the year. Program Coordinator Dale Flunoy reminded the Youth Advisory Commission that at a pervious meeting Commissioner Hay mentioned that portable equipment was not a challenge to the teens in the skateboard community.

Commissioner Choudhury mentioned that she would like staff to continue working with Van's Skateboard Park on getting subsidized rates for Milpitas Teens. Commissioner Choudhury also stated that it would be easier to supply teens with monthly passes to Van's Skateboard Park than setting up portable equipment on weekends. Commissioner Fok also mentioned that she would like staff to continue working with Van's Skateboard Park to subsidize rates for Milpitas Teens. Commissioner Fok went on to say that Van's Skateboard Park could provide supervision with their own staff.

After much discussion Commissioner Agustin motioned to have staff continue working with Van's Skateboard Park on getting subsidized rates for Milpitas Teens and report back at the next meeting.

M/S: Agustin/Hay

Ayes: 8 (Agustin, Hay, Choudhury, Yee, Hall, Cacao, Fok, Mohsin)

Nays: None

2. Rock the Beat:

At the January 9, 2003 meeting Commissioner Agustin passed out new Rock the Beat flyers to the Youth Advisory Commission and staff. At the last meeting Council Member Livengood stated that the flyer should have the day of the event on the flyer. Program Coordinator Dale Flunoy also mentioned at the same meeting that the flyer should read \$ 150 to winning team and not cash prize. Commissioner Agustin also passed out a time line for the event, job assignments for the Youth Advisory Commission and staff, and the breaker sign-in forms. Commissioner Agustin went to explain to the Youth Advisory Commission and staff what was going to happen from when 5-7pm on the day of the event.

Commissioner Agustin stated that she needed the Youth Advisory Commission and staff to be there by 5pm for set up and breaker sign-ups. The set-up would consist of setting up the information tables, chairs, and setting up the breaker table for sign-ups. Commissioner Agustin also arranged for the Head Hunterz Crew to showcase the event, 3 breaker judges to decide the winners and a DJ to spin records. Commissioner Agustin went on to say if the event was to end early that the DJ would spin records until 11:00 PM.

3. Schedule of Events for Commission Fiscal Year 2002-2003:

At the January 9, 2003 meeting Commissioner Agustin advised the Youth Advisory Commission on the events they will be hosting for the Fiscal Year 2002-2003. Commissioner Agustin stated the following dates are dates that the Youth Advisory Commission would be hosting events. The dates are as follows: January 11, 2003, Rock the Beat, March 14, 2003, Annual Teen Talent Show, April 18, 2003 planning a dance with Teen Coordinator Reynard Elzey, May 9, 2003, Annual Family Movie Night.

At the November 14, 2002 meeting Commissioner Agustin motioned to form a sub-committee for the Annual Teen Talent Show. The following sub-committee was formed.

Annual Teen Talent Show Sub-Committee

Samantha Beard
Anisha Choudhury
Anthony Cacao
Aysha Mohsin

After much discussion Commissioner Agustin motioned to host try-outs for the Annual Teen Talent Show on Saturday, February 15, 2003 and Saturday, February 22, 2003 at the Milpitas Community Center.

M/S: Agustin/Yee

Ayes: 8 (Agustin, Hay, Choudhury, Yee, Hall, Cacao, Fok, Mohsin)

Nays: None

Commissioner Agustin also motioned to re-agendize the Annual Teen Talent Show until the February meeting and have the sub-committee report back.

M/S: Agustin/Yee

Ayes: 8 (Agustin, Hay, Choudhury, Yee, Hall, Cacao, Fok, Mohsin)

Nays: None

4. Annual Family Movie Night

At the January 9, 2003 meeting the Youth Advisory Commission discussed possible ideas for the Annual Family Movie Night. Commissioner Agustin suggest to the Youth Advisory Committee that they should discuss what type of food to serve, decide on an appropriate family movie, and decide on a theme. After much discussion Commissioner Hay motioned that at the Annual Family Movie Night the Youth Advisory Commission would serve pizza, popcorn, cookies, and drinks.

M/S: Hay/Yee

Ayes: 8 (Agustin, Hay, Choudhury, Yee, Hall, Cacao, Fok, Mohsin)

Nays: None

Commissioner Hay also motioned the theme for the Annual Movie Night would be a "Day At The Beach", and the movie would be Disney's Lilo & Stitch.

M/S: Hay/Yee

Ayes: 8 (Agustin, Hay, Choudhury, Yee, Hall, Cacao, Fok, Mohsin)

Nays: None

VIII. NEW BUSINESS

None

IX. OTHER BUSINESS

1. City Council Report: None

Staff Report:

Teen Coordinator Reynard Elzey reported to the Youth Advisory Commission that the Teen Social scheduled for Saturday, January 11, 2003 from 10:00AM – 4:00PM had been cancelled due to the other City's that were to participate could not get all their information together on time. Teen Coordinator Reynard Elzey then stated that the other cities involved had some members from their Youth Advisory Commission were still out of town and wanted to re-schedule the event.

X. ADJOURNMENT

There being no further business, Chairperson Agustin adjourned the meeting at 7:45 PM to February 13, 2003 at 7:00 PM at City Hall Committee Room

M/S: Hay/Choudhury

Ayes: 8(Agustin, Hay, Choudhury, Yee, Hall, Cacao, Fok, Mohsin)

Nays: None

Respectfully Submitted,
Reynard Elzey
Teen Coordinator

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, February 13, 2003
Time of Meeting:	7:00 p.m.
Place of Meeting:	455 E. Calaveras Blvd., City Hall Committee Room

I. CALL TO ORDER & PLEDGE Commissioner Daniel Hay called the meeting to order at 7:03p.m. and the Pledge of Allegiance was recited.

Commissioners Present: Daniel Hay, Anisha Choudhury, Scott Zeise, Anthony Cacao, Veronica Yee

Alternates Present: Lordia Fok, Aysha Mohsin, Lindsey Munzel,

Commissioners Absent: Coel Agustin, Norman Hall, Nicola Tan, Samantha Beard

City Council Present: Councilmember Armando Gomez

Staff Present: Dale Flunoy - Program Coordinator
Reynard Elzey – Teen Coordinator
Kerrilyn Ely- Recreation Supervisor

II. SEATING OF ALTERNATES Due to the absence of Commissioners Agustin, Beard, Hall, and Tan, Alternates Fok, Mohsin, and Munzel were seated.

III. APPROVAL OF MINUTES **Motion to adopt the January 9, 2003 minutes was made.**
M/S: Zeise/Mohsin
Ayes: 8 (Hay, Choudhury, Yee, Zeise, Cacao, Fok, Mohsin, Munzel)
Nays: None

IV. CITIZENS FORUM None

V. ANNOUNCEMENTS At the February 13, 2003 meeting Program Coordinator Dale Flunoy passed out 2003Eco passes and new commissioner roster to the Youth Advisory Commission. Recreation Supervisor Kerrilyn Ely stated that the stickers from the Eco passes should be placed on the back of your City ID's. Program Coordinator Dale Flunoy stated that if anyone from the Youth Advisory Commission didn't have a City ID they could contact the Police Department for a City ID card.

VI. ADOPTION OF AGENDA **Motion to adopt the February 13, 2003 meeting Agenda was made.**
M/S: Zeise/Choudhury
Ayes: 8 (Hay, Choudhury, Yee, Zeise, Cacao, Fok, Mohsin, Munzel)
Nays: None

OLD BUSINESS

1. Skateboard Park: At the February 13, 2003 meeting Recreation Supervisor Kerrilyn Ely handed out copies of the survey regarding the Skate Park. Recreation Supervisor Ely stated that a survey was being conducted at the Teen Center, the survey has been located at the Milpitas Sports Center and Milpitas Community Center. Recreation Supervisor Ely also stated the early results from the survey and gave an update on the proposal sent to Van's Corporate Office. Recreation Supervisor Ely reported that 21 surveys had been received and the average age was 14 years old. Recreation Supervisor Ely went on to report that only 19% of the teens that turned in the surveys skateboard. Recreation Supervisor Ely also reported that 23% of the skateboarders enjoy skateboarding in the streets and 2% enjoy skateboarding in parks. Recreation Supervisor Kerrilyn Ely stated that staff would continue to conduct the survey throughout the City of Milpitas and wanted some input from the Youth Advisory Commission on places staff could display the survey. Commissioner Fok mentioned the library could also display the survey. Recreation Supervisor Ely then stated that staff would continue to display the survey at the different locations and continue to collect information.

Recreation Supervisor Kerrilyn Ely also passed out updated copies of the proposal and asked the Youth Advisory Commission for their input on the proposal. Recreation Supervisor Ely reviewed the proposal with the Youth Advisory Commission and stated that ages eligible for the subsidized rates are 6-17 years of age. Recreation Supervisor Ely stated that participants eligible would need a parent or guardian to sign them up for the program at the Milpitas Sports Center, and participant would then receive a Teen ID card. Recreation Supervisor Kerrilyn Ely went on to state that on designated pass days participants would be eligible for inline skating, roller blades, and other offers at Van's Skateboard Park. Recreation Supervisor Ely also stated that the City of Milpitas would buy a bulk of 2 hour session, daily passes or monthly passes, whichever Van's would be able to supply for the participant's usage.

Commissioner Hay asked staff about the cost of pre-ordered passes. Recreation Supervisor Ely stated that the City of Milpitas would get a discount rate for ordering in bulk. Program Coordinator Dale Flunoy also stated that participants who buy a pass from the City of Milpitas would still receive the 50% subsidized rate. Council Member Armando Gomez asked staff about Van's Skateboard Park regular rates for participants. Program Coordinator Flunoy stated that Van's Skateboard Park has a membership fee of \$50.00 annually that participants would need to purchase to be eligible for the subsidized rate. Program Coordinator Flunoy also stated that during primetime hours the cost for members is \$5-\$7.00 and for non-members the cost is \$10.00-\$14.00 per visit.

After much discussion Commissioner Hay motioned to have staff continue working on the survey and have staff continue working with Van's Skateboard Park on getting subsidized rates for Milpitas Teens and report back at the next meeting.

M/S: Hay/Yee

Ayes: 8 (Hay, Choudhury, Yee, Zeise, Cacao, Fok, Mohsin, Munzel)

Nays: None

2. Rock the Beat:

At the February 13, 2003 meeting Commissioner Fok ask staff how much money was made from Rock the Beat. Program Coordinator Dale Flunoy stated that Rock the Beat made \$230, Program Coordinator Dale Flunoy went on to say that staff is in the process of trying to create a holding account for the Youth Advisory Commission. Program Coordinator Dale Flunoy also stated that money made at any Youth Advisory Commission event would go into that holding account and the money could be used for other Youth Advisory Commission events or to host more Youth Advisory Commission events.

Commissioner Fok stated that Rock the Beat would be a great event to host again. Commissioner Fok also stated that participants enjoyed the event and the event could also generate money for the Youth Advisory Commission budget. Commissioner Hay asked staff if more participants were at Rock the Beat than any other Youth Advisory Commission events. Program Coordinator Dale Flunoy stated that this is the first time the Youth Advisory Commission hosted and event of this nature. Program Coordinator Dale Flunoy reported 14 acts performed at the Rock the Beat and over 200 participants attended the event. Program Coordinator Dale Flunoy also stated that there were 4 other breaker events going on the same night and a group from LA still attended our event.

After much discussion Commissioner Hay motioned that the Youth Advisory Commission host Rock the Beat again next Commission year.

M/S: Hay/Mohsin

Ayes: (Hay, Choudhury, Yee, Zeise, Cacao, Fok, Mohsin, Munzel)

Nays: None

3. Annual Teen Talent Show:

At the February 13, 2003 meeting Program Coordinator Reynard Elzey reported back ideas from the Annual Teen Talent Show Sub-Committee. Program Coordinator Reynard Elzey stated that the sub-committee would be providing a time line and a work duties form for the Youth Advisory Commission and staff. Program Coordinator Reynard Elzey stated that auditions would be at the

Milpitas Community Center on Saturday, February 22, 2003 and Saturday, March 8, 2003. Program Coordinator Reynard Elzey also stated that the Youth Advisory Commission and staff should report to the Milpitas Community Center at 6:30 PM for set-up. The sub-committee stated they would like all of the Acts to check-in at the Milpitas Community Center at 6:30 PM and have a room set-up for Acts to prepare and change. The sub-committee also mentioned they would need five staff members to help with the event and the sub-committee would also like to have staff judge the Annual Teen Talent show. Program Coordinator Dale Flunoy mentioned that last year the Youth Advisory Commission invited Council Members to be judges and stated that the sub-committee should have the courteous to invite the Council to be judges. Program Coordinator Dale Flunoy stated that last year two Council Members were judges. Program Coordinator Reynard Elzey stated the doors will open at 7:00 PM and the Annual Teen Talent Show will go from 7:30 PM-11:00 PM. Program Coordinator Reynard Elzey stated the cost for the Annual Teen Talent Show will be \$5 for adults, \$3 for teens and the doors will be closing at 8:00 PM. Program Coordinator Reynard Elzey then stated that sodas, water, candy, and chips will be sold at the Annual Teen Talent Show.

Commissioner Fok asked staff how the Youth Advisory Commission and staff were going to promote the Annual Teen Talent Show in a short period of time. Program Coordinator Dale Flunoy stated that flyers have been made and after being approved by the school district, they will be passed out at the High School, Jr High Schools, and South Bay Music. Program Coordinator Reynard Elzey also stated that the Teen Center has a mailing list of 400 teens they would be mailing the Annual Teen Talent Show flyer to also.

At the November 14, 2002 meeting Commissioner Agustin motioned to form a sub-committee for the Annual Teen Talent Show. The following sub-committee was formed.

Annual Teen Talent Show Sub-Committee

Samantha Beard
Anisha Choudhury
Anthony Cacao
Aysha Mohsin

Commissioner Hay motioned to approved the sub-committee report and to have the sub-committee report back at the meeting before the Annual Teen Talent Show.

M/S: Agustin/Fok

Ayes: 8 (Agustin, Hay, Choudhury, Yee, Zeise, Cacao, Fok, Mohsin)

Nays: None

VIII. NEW BUSINESS

1. Arbor Day

At the February 13, 2003 meeting Commissioner Hay ask the Youth Advisory Commission would they like to volunteer for this event as a committee or individually. Commissioner Fok asked staff what would be the difference between volunteering as a committee or individually. Program Coordinator Dale Flunoy stated that volunteering as a committee gives the Youth Advisory Commission an identity for the public who may not have heard of the Youth Advisory Commission. After much discussion Program Coordinator Dale Flunoy stated that the Youth Advisory Commission should look there school schedules and report back at the March meeting. Commissioner Zeise montioned to re-agendize Arbor Day until the next meeting and the Youth Advisory Commission report back if they are going to volunteer as a committee of individually.

M/S: Zeise/Yee

Ayes: 8 (Hay, Choudhury, Yee, Zeise, Cacao, Fok, Mohsin, Munzel)

Nays: None

2. City of Milpitas 50th Anniversary Celebration

At the February 13, 2003 meeting Recreation Supervisor Kerrilyn Ely stated that the volunteer for the City of Milpitas 50th Anniversary Celebration would represent the Youth Advisory Commission and would help in planning the event. Recreation Supervisor Kerrilyn Ely stated that dates, times and meeting dates for the event have not been set and that what they committee would plan. After some

discussion Commissioner Fok said she would volunteer for the City of Milpitas 50th Anniversary Celebration committee and Commissioner Mohsin also said she would attend any meeting that Commissioner Fok could not attend. After more discussion Commissioner Hay motioned that Commissioner Fok represent the Youth Advisory Commission as a volunteer on the City of Milpitas 50th Anniversary committee and Commissioner Mohsin would attend any meeting Commissioner Fok could not attend.

M/S: Hay/Zeise

Ayes: 8 (Hay, Chourdury, Yee, Zeise, Cacao, Fok, Mohsin, Munzel)

Nays: None

3. Band Nights

At the February 13, 2003 meeting Commissioner Mohsin asked staff would the Youth Advisory Commission plan a band night in the middle of another event or plan a band night in the summer. Program Coordinator Dale Flunoy stated that if the Youth Advisory Commission wanted to co-host a band night they could co-host the event any month the Youth Advisory Commission choose. Program Coordinator Dale Flunoy also suggested that the summer would be better for the Youth Advisory Commission to co-host a band night. Program Coordinator Dale Flunoy stated that the Youth Advisory Commission has no planned events for the summer and could host a band night at the Milpitas Sports Center on the pool deck. Program Coordinator Dale Flunoy stated that the band night could also become a swim party.

Commissioner Hay asked staff what would the Youth Advisory Commission do if they co-hosted a band night since they have not co-hosted one before. Program Coordinator Dale Flunoy stated that there has not been a specific band night for the Youth Advisory Commission to host and this would be a chance for the Youth Advisory Commission to host a band night and outreach to teens. Program Coordinator Dale Flunoy went on to say that the City of Milpitas and the Teen Center have hosted band nights. Program Coordinator Dale Flunoy stated that at the last meeting there was a concern that teens in Milpitas were not hearing about band nights in Milpitas. Commissioner Fok asked staff what would the Youth Advisory Commission do in planning a band night. Program Coordinator Dale Flunoy stated that the Youth Advisory Commission would pick the bands, how long each band will play and help with the publicity of the event.

Program Coordinator Dale Flunoy mentioned to the Youth Advisory Commission that they should form a sub-committee for the Band Night so the sub-committee could start working with staff now in planning for the event. After some discussion Commissioner Hay motioned to form a sub-committee for the Band Night. The following sub-committee was formed.

M/S: Hay/Choudhury

Ayes: 8 (Hay, Choudhury, Yee, Zeise, Cacao, Fok, Mohsin, Munzel)

Nays: None

Band Night Sub-Committee

Anthony Cacao

Lindsey Munzel

Veronica Yee

Aysha Mohsin

4. Teen Outreach

At the February 13, 2003 meeting Commissioner Mohsin asked, how does staff outreach to the teens in Milpitas? Program Coordinator Reynard Elzey stated that depending on the event, staff will promote out at the High School, Jr. High Schools and also use the Milpitas Post. Program Coordinator Dale Flunoy stated that the Youth Advisory Commission should work hand in hand with the Teen Center to outreach to teens in Milpitas. Program Coordinator Dale Flunoy also stated that the Youth Advisory Commission could help with promoting the Teen Center and Youth Advisory Commission activities. Commissioner Mohsin stated that there are some teens who have not been to the Teen Center and don't know hours open and about activities. Commissioner Mohsin stated that staff should go back to the High School and promote the Teen Center hours and the location.

Commissioner Hay stated that the Teen Center could put their monthly calendar in the Milpitas Union at Milpitas High School. Commissioner Fok stated that staff could contact Mr. Colburn at Milpitas High School about putting the Teen Center monthly calendar in the Milpitas Union. After some discussion

Commissioner Hay motioned to re-agendize Teen Outreach until the next meeting.

M/S: Hay/Yee

Ayes: 8 (Hay, Choudhury, Yee, Zeise, Cacao, Fok, Mohsin, Munzel)

Nays: None

5. Milpitas Unified School District Parent Night

At the February 13, 2003 meeting Program Coordinator Reynard Elzey stated that the Milpitas School District will be hosting "Building Community-helping your child with peer pressure" workshops for parents. Program Coordinator Reynard Elzey also stated that there will be different workshops for parents. Program Coordinator Reynard Elzey stated that the Milpitas Unified School District is looking for youth groups to provide information about their organization. Program Coordinator Reynard Elzey stated that this would be a good opportunity for the Youth Advisory Commission and the Teen Center to provide information and highlight our services in the City of Milpitas. After some discussion Commissioner Hay motioned to re-agendize this item and have staff report back at the next meeting with the date, and time of the Parent Night.

M/S: Hay/Zeise

Ayes: 8 (Hay, Choudhury, Yee, Zeise, Cacao, Fok, Mohsin, Munzel)

Nays: None

IX. OTHER BUSINESS

- 1. City Council Report:** Council Member Gomez reported to the Youth Advisory Commission that City Council has been working hard on the City Budget. Council Member Gomez also reported that the 3rd floor in City Hall will now be open to the public to get records from the clerk's office.

Staff Report: Program Coordinator reported that the Teen Center will be hosted a dance Friday, February 14, 2003 from 8:00 PM until 11:00 PM.

X. ADJOURNMENT

There being no further business, Chairperson Agustin adjourned the meeting at 8:01 PM to March 13, 2003 at 7:00 PM at City Hall Committee Room

M/S: Hay/Choudhury

Ayes: 8 (Hay, Choudhury, Yee, Zeise, Cacao, Fok, Mohsin, Munzel)

Nays: None

Respectfully Submitted,
Reynard Elzey
Teen Coordinator

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, April 10, 2003
Time of Meeting:	7:00 p.m.
Place of Meeting:	455 E. Calaveras Blvd., City Hall Committee Room

I. Call to Order & Pledge

Co-Chairperson Beard called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

Commissioners Present: Anisha Choudhury, Norman Hall, Daniel Hay, Scott Zeise, Anthony Cacao

Alternates Present: Lindsey Munzel

Commissioners Absent: Coel Agustin, Nicola Tan, Veronica Yee and Alternates Lorida Fok, Joseph Hall, Aysha Mohsin

City Council Present: Council Member Robert Livengood

City Staff Present: Dale Flunoy, Program Coordinator
Reynard Elzey, Program Coordinator
Kerrilyn Ely, Recreation Services Supervisor

II. Seating of Alternates

Due to the absence of Commissioners Agustin, Tan and Yee Alternate Lindsey Munzel was seated.

III. Adopt of Minutes

MOTION to adopt the minutes of March 13, 2003.
M/S: Hay/Zoise Ayes: All

IV. Citizens Forum

None

V. Announcements

None

VI. Adoption of Agenda

MOTION to adopt the Agenda of April 10, 2003.
M/S: Hay/Zoise Ayes: All

V. Old Business

1. Skateboard Park

Commissioner Beard passed out the updated Skateboard Park Survey to the Commission, informing them that the Sub-Committee had made the following changes to the survey:

- Reads "Skate Park Survey" so it encompasses all skate related activities, i.e., rollerblading, in-line skate, etc.
- Frequency of skate – daily, weekly, monthly
- Preference of skate location
- Spot for E-Mail address at the bottom of survey

Commissioner Beard stated that the Commission would need numerous surveys returned to approach VANS Skateboard Park. When the final draft of the survey is completed all Commissioners will need to pass out and collect surveys from their peers. The more surveys returned, the greater interest the youth of Milpitas will demonstrate.

Commissioner Hay stated that he would like to see the font a little bigger, as it is a little hard to read. He stated that he would prefer the font be bolded and not italicized. Commissioner Beard said she feels the first sentence of the first paragraph is redundant.

Commissioner Zeise said he knows a lot of people in his neighborhood who inline skate or BMX Bike and suggested that the survey address an “organized park” rather than just a skate park. Commissioner Hay responded that people may not know what an organized park was. Program Coordinator Elzey said people would probably not be able to recognize what an organized park was, and that would enable the Commission to open the park to various sports. When the Commission passes out the flyer, people will know what the purpose of the survey.

There was discussion from the Commission on the necessity of having contact information on the bottom of the form. Council Member Livengood, asked why would the Commission need to contact them if they are filling out the survey and who would be contacting them? Commissioner Hay answered that they would be contacted if the Commission needed any further information. Council Member Livengood asked if the Commission would be willing to call it a Mailing list. People are more likely to leave their information if they think they are going to be called on the phone. Commissioner Zeise asked if e-mail was appropriate to include? The Commission decided to request a physical and email address for future contact information on the Skate Park Survey.

Commissioner Beard stated that the Commission needed to complete this form and distribute, school will be letting out in June. Recreation Services Supervisor Ely, noted the Commission's changes to the survey and would create a final draft. Commissioner Beard asked that the final draft be mailed to the Commissioners for final approval. Commissioner Beard asked Staff if it was okay if she called the Commission after the mailing of the final draft to see if there were any more changes. Recreation Services Supervisor Ely, answered that another sub-committee meeting could be held to review the final draft. Council Member Livengood stated that only sub-committee members can be called, as long as it's not a majority of Commission members.

MOTION to approve discussed changes to the Skate Park Survey.
M/S: Hay/Zeise Ayes: All

2. Annual Teen Talent Show

Commissioner Beard stated that instead of doing a Talent Show, the Commission could hold a similar venue to “Star Search”, having people sing like their favorite singer. Acts would then be judged as to how much they sound, look, imitate their favorite singer. Judging singer against singer is easier than a singer to a magician. Commissioner Choudhury said the name “Star Search” would deter people from trying-out. Commissioner Beard asked the Commission how they thought they could make the judging fairer. Commissioner Hay said they could have a Dance Judge, Song Judge, etc.

The Commission discussed how it was hard to judge one type of act to another, since the talent required for different talent is different. Recreation Services Supervisor Ely pointed out that the Commission is struggling with the fact that they are dealing with different types of art. One is not better or worse than another, just different. Program Coordinator Elzey added that if Commissioners know someone who is performing they should abstain from voting. He said it might be a good idea to have outside people be judges, that way there is no conflict of interest. Recreation Services Supervisor Ely suggested that there be talent categories, dancers, singers, etc.

Commissioner Hay suggested that scoring sheet be separated into the appropriate categories with a possibility of 50 points and then the top scorer of each category is the winner. Commissioner Beard asked what the Commission would do if there was only one entry for a category. Recreation Services Supervisor Ely answered that the Commission would need to set a minimum number of entries for each category. Commissioner Beard expressed concern over prizes, if they have more than one 1st place, the Commission will not have good enough prizes for each category. Program Coordinator Elzey reiterated that if the Commission plans ahead, has better publicity, request for sponsors and guest judges, the event will run smoothly. The success and capacity of the event is up to the Commissioners and how they want the event to turn out.

MOTION to continue to hold the Annual Teen Talent Show.

M/S: Hay/Zeise

Ayes: All

3. Annual Family Movie Night

Commissioner Beard clarified for the new Commissioners that Annual Movie Night is one of the Commissions most successful events. Commissioner Beard confirmed with Recreation Services Supervisor Ely, that the tickets would be pre-sold this year, to ensure enough pizza is purchased. Commissioner Beard said that the event starts at 7:00pm, so doors should open at 6:30pm. Commissioner Zeise asked if the food is served immediately when people come in or after everyone has sat down. Commissioner Beard asked Recreation Services Supervisor Ely if they were still getting the popcorn machine. Recreation Services Supervisor Ely answered they would most likely be able to get a self-serve popcorn machine. She clarified that the Commission would still need to serve the public, for health reasons.

Commissioner Beard asked the Commission if they wanted to serve the public the pizza as they come in or at 7:00pm. Commissioner Beard said the issue the Commission had last year was that they were still serving the last few people as the movie started. Commissioner Beard said if the pizza is delivered at 6:00pm, the Commission should be able to get all the pizza on plates and ready to be served with the doors open at 6:30pm. The Commission discussed how to take tickets and ensure people get only one piece of pizza. Recreation Services Supervisor Ely suggested that the Commission highlight the tickets when they walk in the door and take the ticket when they are served the pizza. Commissioner Beard suggested that when the public walks in the door, the Commission has the food lined up and ready to go so the Commission takes their ticket, gives them the popcorn, pizza, cookie and drink.

Commissioner Beard asked which Commissioners are available to attend the Annual Movie Night. The following Commissioners confirmed their attendance:

Popcorn Daniel/Veronica

Pizza – Anthony, Samantha, Scott

Tickets/Door – Lindsey, Staff

Commissioner Beard reminded the Commission that they need to be at the Milpitas Community Center at 5:30pm to help set up and prepare the food.

V. New Business

None

VI. Other Business

1. City Council Liaison Report

None

2. Staff Report

Recreation Services Supervisor Ely reported the following:

1. Arbor Day Volunteers should report to Yellowstone Park at 9am on April 26th, 2003.
2. The Preschool staff extends a “thank you” to those Commissioners who volunteered at the City Council meeting for the Month of the Young Child Proclamation.

VII. Adjournment

There being no further business, Co-Chair Beard adjourned the meeting at 7:43pm to May 8, 2003 at the City Hall Committee Room.

M/S: Hay/ Zeise

Ayes: All

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, May 8, 2003
Time of Meeting:	7:00 p.m.
Place of Meeting:	455 E. Calaveras Blvd., City Hall Committee Room

I. Call to Order & Pledge

Chairperson Agustin called the meeting to order at 7:01 p.m. and the Pledge of Allegiance was recited.

Commissioners Present: Coel Augustin, Anisha Choudhary, Norman Hall, Daniel Hay

Alternates Present: Lordia Fok, Lindsey Munzel

Commissioners Absent: Samantha Beard, Nicola Tan, Veronica Yee, Scott Zeise, Anthony Cacao, Joseph Hall, Aysha Mohsin

City Council Absent: None

City Staff Present: Dale Flunoy, Program Coordinator
Kerrilyn Ely, Recreation Services Supervisor

II. Seating of Alternates

Due to the absences of Commissioners Beard, Cacao, Tan, Yee and Zeise, Commissioners Fok and Munzel were seated.

III. Adopt of Minutes

MOTION to adopt the minutes of April 10, 2003.
M/S: Hay/Hall Ayes: All

IV. Citizens Forum

None

V. Announcements

Recreation Services Supervisor, Ely, announced the following upcoming events:

- Dog Park Ground Breaking May 10th
- Memorial Day Ceremony May 26th
- Dive-in Family Nights July, 11, 25 & August 8th
- Summer Concert Series June 24, July 8, 22, August 5, 12th
- Milpitas Connection Summer Available now

VI. Adoption of Agenda

MOTION to adopt the Agenda of April 10, 2003.
M/S: Choudhary/Hay Ayes: All

VII Old Business

1. Skateboard Park Survey

The Youth Advisory Commission reviewed the survey and decided to allow for two weeks for distribution. The following Commissioners will be responsible for distribution at the listed sites:

Library – Choudhary, Hall
MHS – Fok
Vans Skatepark – Hay
Miscellaneous Sites – Agustin

Program Coordinator, Flunoy, stated that the Commission needed to introduce themselves to the facility manager and explain that they are dropping off Skateboard Park

surveys and that the facility would be a drop off point for the community to submit the survey. Commissioners, within two weeks would pick up all surveys.

2. Annual Family Movie Night

The Commission discussed the details of the evening of the Annual Movie Night, i.e., food service, Commissioner duties during the play of the movie, seating provided. Program Coordinator, Flunoy, stated that there would be a few beanbags for seating, on a first come first serve basis. Recreation Services Supervisor, Ely, stated she would be picking up the pizza from Pizza Box at 6:30pm.

After more discussion, the Commission was pleased with the event outline, the timeline and were looking forward to a fun filled event.

VIII. New Business

1. 4th of July Parade and Activities

The Commission discussed having a float in the 4th of July Parade. After realizing the scope of work it would take to build a float, the Commission decided to walk in the Parade with their banner, in festive dress passing out flyers/pamphlets and candy. Program Coordinator, Flunoy, suggested that some of the Commissioners ride skateboards and some ride Big Wheels or tricycle. Recreation Supervisor, Ely, reiterated that staff would be willing to work with the Commission on whatever they decide, but reminded them that there is no June meeting, and they would have to have very good follow through to participate in the event. Recreation Supervisor, Ely, stated that staff would provide a banner for the Commission and they could wear, red, white and blue the day of the event. Chairperson Agustin asked if the Commission would be able to ride in a flatbed pickup truck for the parade. Staff said they would research the possibility.

Commissioner Hall stated that he would like to participate in the event so the community can learn more about the Commission and so the Commission could be more involved. After further discussion, the following subcommittee was formed to work on the 4th of July Parade:

- ☐ Commissioner Agustin
- ☐ Commissioner Hay
- ☐ Commissioner Fok

MOTION to have the Commission participate in the Parade carrying a banner and handing out flyers and candy and that the subcommittee meets with staff to finalize the details of the Commission's involvement, in the first week of June, before finals.

M/S: Agustin/Hay Ayes: All

IX. Other Business

1. City Council Liaison Report

None

2. Staff Report

None

X. Adjournment

There being no further business, Chair Augustin adjourned the meeting at 7:26pm to July 10, 2003 at the City Hall Committee Room.

M/S: Agustin/Hay Ayes: All

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, August 14, 2003
Time of Meeting:	7:00 p.m.
Place of Meeting:	455 E. Calaveras Blvd., City Hall Committee Room

I. Call to Order & Pledge

Co-chair Beard called the meeting to order at 7:01 p.m. and the Pledge of Allegiance was recited.

Commissioners Present: Samantha Beard, Anisha Choudhury, Daniel Hay, Anthony Cacao, Scott Zeise

Alternates Present: Lordia Fok, Lindsey Munzel, Aysha Mohsin

Commissioners Absent: Coel Agustin, Nicola Tan, Veronica Yee, Norman Hall, Joseph Hall

City Council Absent: None

City Staff Present: Dale Flunoy, Program Coordinator
Samu Tiumalu, Program Coordinator
Kerrilyn Ely, Recreation Services Supervisor

II. Seating of Alternates

Due to the absences of Commissioners Agustin, Hall, Tan, and Yee, Commissioners Fok, Mohsin and Munzel were seated.

III. Adopt of Minutes

MOTION to adopt the minutes of May 8, 2003.
M/S: Zeise/Fok Ayes: All

IV. Citizens Forum

None

V. Announcements

None

VI. Adoption of Agenda

MOTION to adopt the Agenda of August 14, 2003.
M/S: Zeise/Mohsin Ayes: All

VII Old Business

1. Skateboard Park Survey

At the May 8, 2003 Youth Advisory Commission meeting the Skateboard Park Sub-Committee distributed a revised Skateboard Park Survey. Recreation Services received eight (8) surveys. During the May 8, 2003 meeting Commissioner's agreed that this would be the final survey effort to attempt collection of survey results that would indicated an interest, need and support for the Youth Advisory Commission's pursuit of a funding source for skaters in Milpitas. This item was note, receipt and file.

VIII. New Business

1. Senior Center/Library Proposal Presentation-Mark Rogge

Staff had City Representative Mark Rogge give the Youth Advisory Commission a brief update on the proposal to switch the Main Street Senior Center with the existing Library. The presentation was an informational report and proposal that involves relocating the sites of the library and senior center for future renovation. Recreation Supervisor, Kerrilyn Ely introduced Principal Engineer Mark Rogge to the Youth Advisory Commission. Mr. Rogge proceeded to give a power point presentation that he has given to City Council and all other City Commissions. The power point consisted of an overview of the switching of the two facilities. After his presentation, Mr. Rogge

answered some very good questions from the Commissioners. This item was note, receipt and file.

2. Teen Center Update on Summer Programs and Activities

Teen Center Program Coordinator Samu Tiumalu gave a brief update of events that have happened at the Milpitas Teen Center: Pajama Jam Dance on August 1, 2003 with 70 kids in attendance, Dive In Movie Night with 10 Teens in attendance on August 1, 2003 and on Tuesday, August 5, 2003, they held their Teen Concert for Summer Concert Series with 50 people in attendance. The Teen Center is also looking at giving the Teen Center a new look. Commissioner Zeise asked what the plans were for the loft area, Coordinator Tiumalu stated that it was made into a game room. Tiumalu also stated that they are working with Milpitas High School to plan a "Back to School Night" Dance and a Parent Night where parents would join the participants to see what happens at the Teen Center. The Teen Center will also begin doing other activities such as scrap booking, etc. and a job fair in October. Commissioner Beard stated to note that all events they will be offering should state FREE. She also stated that all flyers should be postcard size versus full-page flyers.

Supervisor Ely asked, "What would get the Youth Advisory Commissioners involved", Commissioner Mohsin stated that the Teen Center was hard to find and she herself had problems finding it. After much discussion on the Sports Center parking and exiting systems, staff explained to the Commission that they are working on better systems for both. Commissioner Beard asked if the Teen Center was going to begin having classes like weight lifting for girls and Coordinator Tiumalu stated that they already have weight lifting with a mixed crowd. Commissioner Hall asked if the Teen Center was going to better video games and Coordinator Tiumalu asked for the Youth Advisory Commission to help them build a collection that the teens would like.

Supervisor Ely stated that this would not be the last time that the Youth Advisory Commission would see Teen Center information on the agenda and hopes that the YAC would have on-going input on Teen Center programs and activities.

3. Amending of Youth Advisory Bylaw's

Due to recent graduation of Youth Advisory Commissioners from high School and the current bylaw's stating that term length will start in October and end in September, Section 3 – Term of Office and Removal, staff recommended amending the bylaw's to state the following: Appointments for the Youth Advisory Commission shall be made in September and end at the End of August, with all Commissioners and Alternates seats being a one year term. A Youth Advisory Commissioner term would start in September and end in August. Youth Advisory Commission members shall be expected to attend all regular business meetings of the Youth Advisory Commission. Any member with three or more unexcused absences in a 12-month period shall be reported to the City Council with a recommendation for removal from the Youth Advisory Commission.

A motion was made to approve staff's recommendation:

M/S: Beard/Choudhury Ayes: All

IX. Other Business

1. City Council Liaison Report

None

2. Staff Report

Recreation Supervisor Kerrilyn Ely reminded the Youth Advisory Commission about the September Remembrance Ceremony on September 11, 2003 at 7:30 at City Hall in the Veteran's area with a candlelight vigil. Also, beginning September 19 through September 28, 2003 Rainbow Theatre will be performing an audience production of "You Have the Right to Remain Dead" a murder mystery. On September 17, 2003, there will be a Tap Event at the Community Center. Coordinator Flunoy stated that he would send bylaw updates to City Council and that staff would be taking updated photo's of Commissioners at the September commission meeting.

3. 50th Anniversary Update – Youth Advisory Commission Representative

Commissioner Fok gave a brief update and stated that they need to have a new representative from the Youth Advisory Commission since she will be going away for school. Staff asked if any Commissioners were interested in volunteering for the 50th Anniversary Committee. Commissioner's Beard and Choudhury both volunteered to replace Commissioner Fok.

X. Adjournment

There being no further business, Co-chair Beard adjourned the meeting at 8:04pm to October 8, 2003 at the City Hall Committee Room.

M/S: Agustin/Hay

Ayes: All

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, September 11, 2003
Time of Meeting:	7:00 p.m.
Place of Meeting:	455 E. Calaveras Blvd., City Hall Committee Room

I. Call to Order & Pledge

Chair Agustin called the meeting to order at 7:03 p.m. and the Pledge of Allegiance was recited.

Commissioners Present: Coel Agustin, Samantha Beard, Anisha Choudhury, Norman Hall, Daniel Hay, and Veronica Yee

Alternates Present: Joseph Hall and Lindsey Munzel

Commissioners Absent None

City Council Absent: Bob Livengood

City Staff Present: Dale Flunoy, Program Coordinator
Kerrilyn Ely, Recreation Services Supervisor

II. Seating of Alternates

Due to Commissioners graduating alternates Hall and Munzel were seated.

III. Adopt of Minutes

MOTION to adopt the minutes of August 14, 2003.

M/S: Ayes: All

IV. Citizens Forum

Rob Means of Zap Electric Bikes and Scooters requested that Commissioners consider agendizing him for a presentation on "Personal Rapid Transit".

V. Announcements

None

VI. Adoption of Agenda

MOTION to adopt the Agenda of September 11, 2003.

M/S: Beard/Choudhury Ayes: All

VII Old Business

None

VIII. New Business

1. Super YAC

At the August 20, 2003 Youth and Teen Recreation Services (YTRS) meeting the Youth Advisory Commission (YAC) from Mountain View proposed to create a Bay Area Youth Advisory Committee or a "Super YAC". This Committee would be comprised of two Commissioners from each YAC in the Bay Area. They also wanted to set-up a meeting quarterly at the same time of the YTRS monthly meetings, which would change to evening meetings, so transportation would not be a problem for the participants. This meeting would have all of the YTRS members and two Commissioners from each city. The first meeting for the newly formed Super YAC would be October 17, 2003 and will be held in Mountain View from 5:00 PM – 7:00 PM. With little discussion Commissioners Anisha Choudhury and Lindsey Munzel both volunteered to be part of this groundbreaking experience.

A motion was made to accept Commissioners Choudhury and Munzel as the representatives for the City of Milpitas Youth Advisory Commission.

M/S: Beard/Agustin Ayes: All

IX. Other Business

1. City Council Liaison Report

City Council member Bob Livengood invited the Youth Advisory Commission to the September 11th Ceremony that to be held this evening in the Milpitas Civic Center Plaza. This ceremony would be in honor of those lives lost on September 11, 2001.

2. Staff Report

Recreation Supervisor Kerrilyn Ely reported that Rainbow Theater production of "You Have the Right to Remain Dead" is being held at the Milpitas Community Center until Saturday, September 27th. The Milpitas Teen Center will be hosting a Parent Night at 7pm on September 24th and a Back to School Dance from 6- 10 pm on Friday, September 26th. Dance is 80's themed and admission will \$ 2.00 at the door.

Recreation Supervisor concluded her report by stating that due to Recreation Services staffing changes that this meeting would be the final meeting for Staff Liaison Dale Flunoy. Supervisor Ely thanked him for his five years of dedicated service to the Youth Advisory Committee.

X. Adjournment

There being no further business, Chair Agustin adjourned the meeting at 7:10 so the Youth Advisory Commission could partake in the Remembrance Ceremony and stated that the next meeting would be October 8, 2003 at the City Hall Committee Room.

M/S: Agustin/Hay

Ayes: All

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, October 9, 2003
Time of Meeting:	7:00 p.m.
Place of Meeting:	City Hall Committee Room 455 E. Calaveras Blvd.

A. CALL TO ORDER & PLEDGE Commissioner Coel Agustin called the meeting to order at 7:00p.m. and the Pledge of Allegiance was recited.

Commissioners Present: Coel Agustin, Samantha Beard, Daniel Hay, Joseph Hall, Norman Hall and Julian Hilario

Alternates Present: Justin Nguyen, Aditya Ullal and Van La

Commissioners Absent: Lindsey Munzel (excused) and Veronica Yee

City Council Present: Councilmember Bob Livengood

Staff Present: Kathleen Yurchak – Recreation Services Supervisor
Samu Tiumalu – Teen/Marketing Coordinator

B. SEATING OF ALTERNATES

Due to absences Alternate #1 Justin Nguyen and Alternate #2 Aditya Ullal were seated.

C. FLAG SALUTE

D. APPROVAL OF MINUTES

MOTION to adopt the September 11, 2003, minutes was made.

M/S: Hay/Beard

Ayes: All

Nays: None

E. CITIZENS FORUM

None

F. ANNOUNCEMENTS

Recreation Services Supervisor Kathleen Yurchak presented Van La with a certificate naming her the commission's #3 Alternate. Supervisor Yurchak informed the commission of their new binders and the contents of the binder and to have commissioner's review the information (By-Laws, Brown Act, Handbook).

Contact list for commissioner's, updated info phone, cell, email and home address. If you are unable to attend a meeting please contact Recreation Services Supervisor Kerrilyn Ely (586-3231) and/or Program Coordinator Samu Tiumalu (586-3222) to inform them of your absence.

City of Milpitas event highlights:

- Rainbow Theatre will be presenting "Charlotte's Wed from 10/17-25 at the MCC
- The Town Hall meeting is scheduled for 10/9 at 7pm at the Community Center highlighting City services and programs.
- Arts Day was held on 10/4 in which 400 attended the event and participated in the free craft and food activities. Sponsored by the City of Milpitas and First 5.
- The City of Milpitas also celebrated the opening of the new Dog Park at Ed Levin County Park on 9/27. Over 180 dog bowls were distributed to all attendees.
- The Teen Center will be hosting a "Free Flow" night on 10/10 at 6:00pm.

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- The Teen Center will also be hosting a Halloween Dance on 10/24 from 6-10pm. Admission is \$4 w/o costume and \$2 w/costume.

G. ADOPTION OF AGENDA

MOTION to adopt the October 9, 2003, meeting Agenda was made.

M/S: Hay/Hall
Ayes: unanimous
Nays: None

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Election of Youth Advisory Commission Officers:

In accordance with the YAC by-laws, at the October meeting the Youth Advisory Commission held election for a new Chair and Vice Chair. Nomination were taken for Chair. Commissioner Hay nominated Commissioner Agustin. Commissioner Agustin was voted unanimously as the new Chair. Chairperson Agustin opened the nominating for Vice Chair, Commissioner J. Hall nominated Commissioner Hay for Vice Chair. A vote was taken and Commissioner Hay was appointed Vice Chair unanimously.

A motion was made by Commissioner Agustin to close nomination for Chair and Commissioner Agustin was appointed.

M/S: Agustin/Hay
Ayes: 7 (Agustin, Hay, N. Hall, J. Hall, Hilario, Nguyen and Ullal)
Nays: None
Abstained: 1 (Beard)

A motion was made by Commissioner Agustin to close nomination for Vice Chair and Commissioner Hay was appointed.

M/S: Agustin/Hay
Ayes: 7 (Agustin, Hay, Hall, Hall, Hilario, Nguyen and Ullal)
Nays: None
Abstained: 1 (Beard)

2. Brown Act Training:

The City Attorney was unable to attend this meeting and Chair Agustin has re-agendize this item for the November 13, 2003, meeting.

M/S: Agustin/Beard
Ayes: ALL
Nays: None

3. Personal Rapid Transit Presentation:

Rob Means attended the Youth Advisory Commission meeting to inform the commission of a possible PRT (Personal Rapid Transit) in Milpitas. The purpose of the PRT would be to connect the north part of Milpitas (Sunnyhills area) with the sound part of Milpitas (Great Mall area) where the future BART and Light Rail system is too be built. The PRT system would be an elevated rail system with guide ways 12'-16' in height with light weight cabs or shuttles that would travel in loops from north of town to south of town. The light weight cabs can hold up to 3-4 people and reach speeds of 25-75 mph. Stations would be set up

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allow riders to board and dismount the rail system spaced out every ½ mile. Cost 1/3 cost of LRT and operate and maintain at a less amount. Recycled cabs, modular pieces can move around locations to change with infrastructure of City. Environmental less energy, land quiet neighborhood friendly. Assist with Transportation Plan...3 million dollars for over crossing. PRT runs in loops. 40 million dollars to build PRT. Grant monies from outside...solving transportation projects.

Commission discussed the topic and asked various questions.

Note, Receipt and File.

J. OTHER BUSINESS

1. City Council Report:

None

2. Staff Report:

None

3. 50th Anniversary update – YAC Representative:

Commissioner Choudhury reported that the sub committee would be meeting on 10/14/03 to discuss 50th Anniversary events. Celebration will last the whole year and be reflected in all City sponsored Special Events throughout the year.

4. Future Agenda Items:

K. ADJOURNMENT

There being no further business, Chairperson Agustin adjourned the meeting at 7:51 PM to November 13, 2003, at 7:00 PM at the City Hall Committee Room.

M/S: Agustin/Beard

Ayes: 6(Agustin, Beard, Tan, Hay, Hall, Yee,)

Nays: None

Respectfully Submitted,
Samu Tiumalu
Teen/Marketing Coordinator

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, November 13, 2003
Time of Meeting:	7:00 p.m.
Place of Meeting:	City Hall Committee Room 455 E. Calaveras Blvd.

-
- A. CALL TO ORDER & PLEDGE** Commissioner Coel Agustin called the meeting to order at 7:03p.m. and the Pledge of Allegiance was recited.

Commissioners Present: Coel Agustin, Daniel Hay, Julian Hilario, Lindsey Munzel and Veronica Yee

Alternates Present: Justin Nguyen, Aditya Ullal, Van La, Calvin Rodil Tsai

Commissioners Absent: Joseph Hall, Norman Hall and Julian Hilario

City Council Present: None

Staff Present: Kerrilyn Ely – Recreation Services Supervisor
Samu Tiumalu – Teen/Marketing Coordinator

B. SEATING OF ALTERNATES

Due to absences Alternate #1 Justin Nguyen, Alternate #2 Aditya Ullal, Alternate #3 Van La and Alternate #4 Calvin Rodil Tsai were seated.

C. FLAG SALUTE

D. APPROVAL OF MINUTES

MOTION to adopt the October 9, 2003, minutes was made.

M/S: Hay/Choudhury

Ayes: All

Nays: None

E. CITIZENS FORUM

Mayor Esteves addressed the commission and thanked them for volunteering their time to assist the community on teen related issues.

F. ANNOUNCEMENTS

Recreation Services Supervisor Kerrilyn Ely presented Aditya Ullal with a certificate naming him the Commission's Alternate #2.

City of Milpitas Program Highlights:

- Milpitas Community Band Concert will be held Friday, November 21, 2003 at 7:30 p.m. at the Community Center.
- Tickets go on sale for Milk & Cookies with Santa on November 12th. The event will be held on Saturday, December 13, 2003, at 10 a.m. and 1 p.m.
- Tree Lighting Ceremony will be held on Monday, December 1st at 7:00 p.m. at City Hall.
- The Teen Center has been averaging 35 kids in the month of October-November.
- First Band Night of the School Year on Saturday, November 8th 64 attended this Milpitas Teen Center event.
- Teen Center will host "Food & Film" on Friday, November 14th Pigs in a Blanket and "Finding Nemo".

- Teen Center will host “Billiards Ball III” on Saturday, November 15th at 6:00pm.
- Teen Center hosted a Thanksgiving Dinner on Wednesday, November 26th at 5:00pm.
- Teen Center will host “Movie Daze” on Saturday, November 29th, starting at 2:30pm.

G. ADOPTION OF AGENDA

MOTION to adopt the November 13, 2003, meeting agenda was made.

M/S: Hay/Munzel

Ayes: All

Nays: None

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Brown Act Training:

Assistant City Attorney John Bakker attended the November 13th, meeting to inform the Commissioner's of the Brown Act. The Assistant City Attorney discussed the purpose of the Brown Act, Brown Act requirements, and Brown Act violations. The Brown Act is a legislative policy and requires local governments agencies to notify the public of upcoming agenda and non-agenda items that are going to be discussed. The Brown Act also requires that the public have an opportunity to comment on agenda items and non-agenda items within the subject matter.

Note, receipt and file.

2. Youth Advisory Commission Goals for term 2003-2004

The commission discussed and set the following goals for term 2003-2004:

1. Volunteer as a commission for various events and other community service opportunities.
2. Get more involved with the Teen Center to provide more awareness and opportunities for teens in the community.
3. Create new and innovative events.

M/S: Agustin/Hay

Ayes: All

Nays: None

3. Youth Advisory Commission Events Calendar 2003-2004

The commission discussed and agreed upon the following events to host as a Commission during term 2003-2004:

Milk & Cookies - Saturday, December 13, 2003 from 9am-4pm (Community Center)

Rock the Beat - Friday, February 13, 2004 (Community Center)

Rock the Beat (break dancing workshop) – Friday, February 20, 2004 (Teen Center)

Teen Talent Show - Friday, March 26, 2004 (Community Center)

Family Movie Night - Friday, April 16, 2004 (Community Center)

May Luau - Date to TBD (Teen Center/Sports Center pool deck)

M/S: Agustin/Hay

Ayes: All

Nays: None

4. Sub-committee formations for Youth Advisory Commission events 2003-2004

The commission formed sub-committees to plan and implement their event calendar:

Milk & Cookies 12/13: ALL

Rock the Beat 2/13 & 2/20:

Coel Agustin, Veronica Yee, Daniel Hay, Van La and Aditya Ullal.

Teen Talent Show 3/26 :

Anisha Choudhury, Lindsey Munzel, Justin Nguyen

Family Movie Night 4/16:

Calvin Rodil Tsai, Lindsey Munzel, Anisha Choudhury

May Luau:

Coel Agustin, Veronica Yee, Daniel Hay

M/S: Agustin/Yee

Ayes: All

Nays: None

5. Youth Advisory shirts

The commission determined royal blue polo shirts with “YAC” on the sleeves in gold and the City logo as a pocket logo would be the best design shirt for the commission to use to attend City events or other functions.

M/S: Hay/Choudhury

Ayes: All

Nays: None

J. OTHER BUSINESS

1. City Council Report:

None

2. Staff Report:

None

3. 50th Anniversary update – YAC Representative:

Commissioner Choudhury reported on the 50th Anniversary committee. To date the committee has selected a coloring book, as a “giveaway” and is creating a website that will showcase the City’s 50th anniversary and the events.

4. Future Agenda Items:

None

K. ADJOURNMENT

There being no further business, Chairperson Agustin adjourned the meeting at 8:11pm to December 11, 2003, at 7:00 PM at the City Hall Committee Room.

Respectfully Submitted,
Samu Tiumalu
Teen/Marketing Coordinator

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, December 11, 2003
Time of Meeting:	7:00 p.m.
Place of Meeting:	City Hall Committee Room 455 E. Calaveras Blvd.

A. CALL TO ORDER & PLEDGE

Commissioner Coel Agustin called the meeting to order at 7:04p.m. and the Pledge of Allegiance was recited.

Commissioners Present: Coel Agustin, Daniel Hay, Julian Hilario, Lindsey Munzel and Justin Nguyen

Alternates Present: Aditya Ullal, Van La and Charlotte Beard

Commissioners Absent: Anisha Choudhury, Joseph Hall, Norman Hall, Veronica Yee, Alternate #3 Calvin Rodil Tsai

City Council Present: Councilmember Bob Livengood

Staff Present: Kerrilyn Ely – Recreation Services Supervisor
Samu Tiumalu – Teen/Marketing Coordinator

B. SEATING OF ALTERNATES

Due to absences Alternate #1 Aditya Ullal, Alternate #2 Van La and Alternate #4 Charlotte Beard were seated.

C. FLAG SALUTE

D. APPROVAL OF MINUTES

MOTION to adopt the November 13, 2003, minutes was made.

M/S: Hay/Hilario
Ayes: All
Nays: None

E. CITIZENS FORUM

None

F. ANNOUNCEMENTS

Recreation Services Supervisor Kerrilyn Ely informed the commission of the discontinuing Eco Pass Program. However, each commissioner may be eligible for an VTA Bus Pass should they fit the requirements. Supervisor Ely informed the commission to contact Janice Nadal, Jr. Transportation Planner at 408-586-3291 with any questions.

Supervisor Ely also introduced and welcomed Charlotte Beard to the Youth Advisory Commission as Alternate #4.

G. ADOPTION OF AGENDA

MOTION to adopt the Thursday, December 11, 2003, meeting agenda was made with the adjustments to the dates of Youth Advisory Events from 2003-2004.

M/S: Hay/Agustin
Ayes: All
Nays: None

H. OLD BUSINESS

1. Milk & Cookies with Santa – Saturday, December 13, 2003

At the November 13th Youth Advisory meeting, the commission decided to volunteer for the upcoming Milk & Cookies with Santa event scheduled for Saturday, December 13, 2003, from 9am-4pm. Chair Agustin passed around a volunteer sign up sheet indicating the two volunteer shifts for the event (all day 8:00am-4:00pm or 11:30am-4:00pm). Commissioners signed up for a shift and the sign up list was then submitted to City staff.

I. NEW BUSINESS

1. “Rock the Beat” – February 13, 2004

The commission discussed some specifics for the upcoming “Rock the Beat” event scheduled for Friday, February 13, 2004. The commission decided as follows:

Event Name – Rock the Beat II or Rock the Beat 04. Rock the Beat 04 was decided as the new event name.

Event Specifics – Admission of \$3 will stay the same as last year. Location at the Milpitas Community Center and event will run from 7:00-10:00pm. Check in will take place at 6:00pm.

Prizes – Gift certificates for winners instead cash prizes. GreatMall certificates were voted the best certificates since they can be used at any location at the mall.

Judges – Aikio Shikara potential judge and teacher for Break Dancing workshop and two guest judges. Commissioners commented that judges should have some background and knowledge of break dancing.

Promotions – Postcard size to save cost and appeal to teens. Attend other break dancing events to advertise the event. Post event on break dancing websites.

Tally Sheets – Performers will be judged on choreography, technique and stage presence. There will be 4 rounds of competition

Vendors – No vendors for the event. Sub-committees will contact local businesses for donations such as gift certificates for a raffle.

M/S: Agustin/Hay
Ayes: All
Nays: None

2. Sub-committee meetings for commission events

Sub-committees were formed at the November 13th meeting for upcoming YAC events for term 2003-2004. The commission re-confirmed the sub-committees for each event and decided that event meetings would take place after monthly Youth Advisory Meetings (approximately 8:00pm).

The events and revised subcommittees are listed below:

Rock the Beat 2/13 & 2/20:

Coel Agustin, Veronica Yee, Daniel Hay, Van La, Aditya Ullal and Julian Hilario.

Teen Talent Show 3/26 :

Anisha Choudhury, Lindsey Munzel, Justin Nguyen and Charlotte Beard

Family Movie Night 4/16:

Calvin Rodil Tsai, Lindsey Munzel, Anisha Choudhury and Charlotte Beard

May Luau:

Coel Agustin, Veronica Yee, Daniel Hay, Julian Hilario and Charlotte Beard

City Council Liaison Livengood also informed the commission of the guidelines for the Brown Act (Ch. III 54952.2). Any sub-committees with five (5) or more commissioners must be presented at a normal Youth Advisory Commission meeting and must be placed on the agenda to inform the public of the item being discussed. It was then determined that events with more than five (5) commissioner's would be included in normal meetings (Rock the Beat and May Luau) or a sub-committee meeting would be held and staff would prepare and distribute an agenda after the commission meeting.

M/S: Agustin/Hay

Ayes: All

Nays: None

J. OTHER BUSINESS

1. City Council Report:

None

2. Staff Report:

Supervisor Ely and Program Coordinator Tiimalu provided the commission with some Recreation Services Highlights and Upcoming Events:

- Recreation Services - Milk and Cookies with Santa is scheduled for Saturday, December 13, 2003, from 10-3pm.
- Spring Brochure will be mailed on January 2nd to Milpitas residents and available to non-residents at City facilities.
- City Calendar - celebrating 50 years is in the mail to local residents.
- Milpitas Sports Center is starting noontime Basketball league on January 5th.

- Milpitas Holiday Toy and Food Drive 1-20th. Drop of sites include the Community Center, Sports Center, Senior Center and City Hall.
- The Youth Basketball Association (YBA) Program – starts January 10, 2004, volunteer coaches are needed.
- The Teen Center has been averaging 30 kids in the month of November.
- The Teen Center hosted a Thanksgiving Dinner on November 26th, in which 35 teens assisted in preparing and eating the meal.
- December 18, the Teen Center will be doing a Holiday Shopping trip to the GreatMall from 4:00-8:00pm.
- The Teen Center will be hosting the Winter Ball dance on Friday, December 19th, from 6:00-10:00pm. Admission is \$4.
- The Teen Center will be hosting a Holiday Dinner on December 23rd starting at 5:00pm.

Commissioner Hay requested to have the Teen Center Calendar mailed with their agendas to inform them of upcoming Teen events.

Supervisor Ely then told the commission that there are cookies and refreshments for the commission to enjoy after the meeting.

3. 50th Anniversary update – YAC Representative:

None

4. Super YAC – YAC Representative:

Commissioner Munzel reported that the Super YAC meeting took place on Wednesday, November 19th, at the Mountain View Teen Center. The group discussed the YAC Attack that is scheduled for 2004. The City of Milpitas will be responsible for volunteers for the event, as was done last year. Commissioner Munzel would receive more information and report back to the commission at the January meeting.

5. Future Agenda Items:

Chair Agustin requested to place an event on the January 2004 agenda for discussion and commission consideration entitled Pre-New Year's Eve Bash to take place on Thursday, December 30, 2004.

K. ADJOURNMENT

There being no further business, Chairperson Agustin adjourned the meeting at 7:38pm to January 8, 2004, at 7:00 PM at the City Hall Committee Room.

Respectfully Submitted,
Samu Tiimalu
Teen/Marketing Coordinator